



October-30, 2009

Dept: SECTT
Ref.#: BOD-49/09

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Fax: 111-573-329

Dear Sir,

**INTERIM FINANCIAL INFORMATION FOR THE NINE
MONTH PERIOD ENDED SEPTEMBER 30, 2009 (UNAUDITED)**

We have to inform you that the Board of Directors of our company in their meeting held on Friday, October 30, 2009 at 12:30 p.m. at 3rd Floor, The Cotton Exchange, I.I. Chundrigar Road, Karachi, has approved the unaudited Interim Financial Information for the nine month period ended September 30, 2009.

The Board has not declared any interim dividend (Cash or Bonus)

We will be sending you 300 copies of printed Unaudited Accounts for the nine month period ended September 30, 2009 for distribution amongst the members of the exchange.

The Interim Financial Information of the Company for the nine month period ended September 30, 2009 are as shown on page-2.

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PREMIER INSURANCE LIMITED

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